



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH  
MEMORANDUM**

**Date:** November 9, 2021

**To:** Shelley Walker, Director of Communications and Media Relations  
Amber Ricks, Commissioner Office  
Jennifer Putnam, Assistant Commissioner,  
Bureau of Health Licensure and Regulation

**From:** Brandon Ward, Director of Emergency Medical Service

**Name of Board or Committee:** Emergency Medical Services Board

**Date of Meeting:** December 8, 2021

**Time:** 9:00 a.m. Central Time

**Place:** Iris Board Room, First Floor  
665 Mainstream Drive  
Nashville, TN

**Major Item(s) on Agenda:** See agenda for details

**Link to Live Video Stream:**

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/82082726c9ff4191bfe6e959a1edc2d61d>

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



**LISA PIERCEY, MD, MBA, FAAP**  
COMMISSIONER

**BILL LEE**  
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH  
AND PROSPERITY OF PEOPLE IN TENNESSEE*

**AGENDA:**

- Roll Call
- Minutes:
  - Approval of Minutes from the September 29, 2021 Board Meeting
- Legislative Affairs
- Report from the Office of General Counsel:
  - Conflict of Interest Policy
  - Advisory Attorney Report
- Tennessee Professional Assistance Program (TNPAP):
  - Guest speaker
- Recognition:
- Applicant Approval:
- School Approval:
- OGC Cases
  - Contested Cases:
  - Consent Orders:
  - Agreed Orders:
- Committee Reports
  - Air Ambulance
  - Ambulance
  - Clinical Issues Committee
  - CoPEC
  - Continuing Education
  - Initial Education
  - TASA
  - Trauma Council
- Division Reports:
  - Director's Report
  - EMS Medical Director's Report
- Old Business:
- New Business:
  - New Board Chair election

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**Emergency Medical Services Board,  
December 8, 2021**

**Iris Room, First Floor**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN THE  
BOARD IS IN SESSION**